

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, May 14, 2015 in in Board Room A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, WI

Present: Chairman Tom Lund
Paula Laundrie, Helen Smits, Carole Andrews, Craig Huxford, JoAnn Grashberger, Bill Clancy, Susan Hyland

Also Present: Erik Pritzl, Executive Director
Nancy Fennema, Director of Community Programs
Jordon Bruce, Interim Hospital & Nursing Home Administrator
Lori Weaver, Long Term Care Manager
Molly Hillmann, Contract & Provider Relations Manager
Jenny Hoffman, Economic Support Administrator
Meghann Reetz, Nutritional Services Manager
Kristin Madison, Accountant Supervisor

1. **Call Meeting to Order:**
The meeting was called to order by Chairman Tom Lund at 5:15 pm.
2. **Approve/Modify Agenda:**
GRASHBERGER/HUXFORD moved to approve the agenda.
The motion was passed unanimously.
3. **Approve Minutes of April 9, 2015 Human Services Board Meeting:**

LAUNDRIE/ANDREWS moved to approve the minutes dated April 9, 2015.
The motion was passed unanimously.
4. **Public Hearing 2015 Budget**
The Public Hearing was open and no members of the public participated at the meeting. There were two constituents who offered comments through a phone call and a mailed letter. Those comments will be put with the minutes.

HYLAND/ANDREWS moved to close the public hearing and receive and place on file.
The motion was passed unanimously.
5. **Election of Officers**
According to Chapter 5 (5.05 Structure of the Board) of the Brown County Code of Ordinances, it is necessary to elect officers for the following:
 - (1) The **chair** of the Board shall be elected from among the members by a majority vote.
 - (2) A **vice-chair** shall be elected from among the members of the Board and shall preside over the Board and perform the duties of the chair during the temporary absence or disqualification of the chair.

- (3) A **secretary** shall be elected from among the members of the Board and shall certify the approved minutes of the Board.

Discussion took place and nominations were open.

Citizen Board Member Andrews nominated Chairman Lund to continue in role of chair. Vice Chair Laundrie seconded the nomination and Chairman Lund accepted the nomination.

ANDREWS/LAUNDRIE moved to approve the appointment of Chair Lund to continue in the role of chair.

The motion was passed unanimously.

Citizen Board Member Grashberger nominated Vice Chair Laundrie to continue in her role of vice chair. Citizen Board Member Andrews seconded the nomination and Vice Chair Laundrie accepted the nomination.

GRASCHBERGER/ANDREWS moved to approve the appointment of Vice Chair Laundrie to continue in the role of vice chair.

The motion was passed unanimously.

Vice Chair Laundrie nominated Citizen Board Member Grashberger to continue in her role of secretary. Citizen Board Member Hyland seconded the nomination and Grashberger accepted the nomination.

LAUNDRIE/GRASCHBERGER moved to approve the appointment of Citizen Board Member Grashberger to continue in the role of secretary.

The motion was passed unanimously.

6. Executive Director's Report:

Executive Director Pritzl included his written report with the agenda. He also handed out a press release from the Joint Finance Committee (attached).

Citizen Board Member Laundrie stated that she recently read the ADRC newsletter and was impressed at the amount of resources listed and would like to see the public be aware of those. She gave a kudos to Devon Christianson at the ADRC for her great work.

ANDREWS/SMITS moved to receive and place on file.

Motion was carried unanimously.

7. Administrator Report (CTC):

The NPC monthly report and the QAPI summary report were submitted with the board packet agenda. Interim Hospital & Nursing Home Administrator Bruce stated that the federal revisit occurred this week and preliminarily, we have passed re-inspection. We will await their final report in 10 days but based on the survey exit, we are at full compliance at the Nicolet Psychiatric Center.

We have selected the Hospital & Nursing Home Administrator who will start on June 8th. Bruce will work with that person through the transition.

HUXFORD/ANDREWS moved to receive and place on file.

Motion was carried unanimously.

8. Financial Report:

A financial report was submitted with the board packet agenda.

Q: Chairman Lund asked if we have spoken to other counties to find out why they are not using our facility.

A: Executive Director Pritzl stated we are looking at another county who has the same set-up that we do to determine what we are missing. He has also talked to a previous director here to discuss the vision of the CBRF facility. We are working to properly tell stakeholders what the facility can do and make sure we have a handle on it internally as well.

Q: Citizen Board Member Clancy asked if we could elaborate on the City of Green Bay's reasoning for putting up the new mental health facility when we have capacity at Bellin and the CTC.

A: Executive Director Pritzl could only state that Strategic Behavioral Health has publicly stated they have done research on the market and believe there are not enough beds in the area and would have capacity. They believe they can bring providers in the community to support the need. Citizen Board Member Huxford added that competition is good and that it isn't a surprise that the non-profit facilities do not want for profit facilities coming into the area. We can't blame the City of Green Bay for wanting that for profit tax funding.

ANDREWS/LAUNDRIE moved to receive and place on file.
Motion was carried unanimously.

9. Statistical Reports:

Please refer to the packet which includes this information.

10. Approval for New Non-Continuous Vendor:

Please refer to the packet which includes this information.

11. Request for New Vendor Contract:

Please refer to the packet which includes this information.

12. Other Matters:

Next Meeting: Thursday, June 11, 2015
5:15 p.m. – Sophie Beaumont Building, Board Room A

13. Adjourn Business Meeting:

CLANCY/ANDREWS moved to adjourn; motion passed unanimously. Chairman Lund adjourned the meeting at 5:38 p.m.

Respectfully Submitted,

Kara Navin
Office Manager/Recording Secretary





WISCONSIN LEGISLATURE

P.O. BOX 8952 • MADISON, WI 53708

FOR IMMEDIATE RELEASE

May 14, 2015

Rep. Dean Knudson, Member, Joint Finance Committee
Senator Leah Vukmir, Member, Joint Finance Committee

(608) 266-1526
(608) 266-2512

Rep. John Nygren, Co-Chair, Joint Finance Committee
Senator Alberta Darling, Co-Chair, Joint Finance Committee

(608) 266-2343
(608) 266-5830

JFC REPUBLICANS PROTECT LONG TERM CARE

Remove Governor's Proposed Changes, Preserve Self-Directed Care

MADISON—On Thursday, Republican leaders on the Joint Finance Committee (JFC) announced the rejection of Governor Walker's proposed long term care changes, while pursuing limited reforms with strong legislative oversight. Rep. Dean Knudson (R-Hudson) and Sen. Leah Vukmir (R-Wauwatosa) unveiled the changes alongside JFC Co-chairs Rep. John Nygren (R-Marinette) and Sen. Alberta Darling (R-River Hills).

In removing the Governor's changes to FamilyCare and IRIS, the legislators proposed giving the Department of Health Services (DHS) limited authority to negotiate with the Federal Government on potential changes to FamilyCare to integrate long term and medical care, with the following requirements:

- Require public and stakeholder input before any changes are made.
- Require self-directed care with budget authority, to be defined in statute.
- Require a regional model with multiple Integrated Health Agencies (IHA) per region.
- Require an independent actuarial study to set rates.
- Require the acceptance of "any willing provider" for a multi-year transition.
- Preserve ADRC services.
- Require final approval of any waiver application by the Joint Finance Committee before submission to the Federal Government.

This plan requires public input, includes a self-directed option, and gives patients choice between competing providers. Integration of care provides better care for customers and doctors, as well as a better value for taxpayers.

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Public Hearing Comments

A gentleman, who wished to remain anonymous, called on 5/7/15 to make his voice heard on the following:

- We need to address the aging generation of baby boomers.
- The Gathering Place facility is helpful in assisting people who have slipped through the cracks with their quality of life.
- He wished to voice his frustration about his food stamp allowance decreasing.
- The housing issue needs to be addressed as when he stayed at the homeless shelter, he was not treated with dignity.
- The Department of Vocational Rehabilitation has not been successful at helping people.

Submitted by Kara Navin, Office Manager

MAY 17 2015

Name: Josie Van Den Heuvel

Address: 1494 Admiral Ct #708

City/State/Zip Code: Green Bay, WI 54303

Dear Jim Rohn and Kara Navin

I'm writing to say that we need ADRC. I know some people look forward to going there. Also we need the hot meal programs.

The activities are so needed. It gives us a chance to mingle with others. Some don't see too many ~~people~~ people, but then, it sure is nice. Please don't take that away from them.

They sure picked a good month to do this when May is for "Older Americans month".

Also there are times I heard it wasn't only older people that got help there. There are handicap people who need care giver help too. I could go on and on, but there isn't enough paper.

So please keep it all going, as it is. Please!

Sincerely,

Thank You
Josie